

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, May 04, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, May 8, 2018

2:00 pm

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Committee Members

Council Member Jungus Jordan, Chair
Council Member Ann Zadeh, Vice Chair

Council Member Carlos Flores
Council Member Brian Byrd

City Staff

Susan Alanis, Staff Liaison
Leann Guzman, Sr. Assistant City Attorney
Judy Burns, Coordinator

I. CALL TO ORDER

II. ACTION ITEMS

A. Approval of April 10, 2018 Meeting Minutes

III. BRIEFINGS

- A. Lead Service Line Inventory and Replacements – Status Update
Stacy Walters, Regulatory/Environmental Administrator Water Department
- B. Wastewater CCN Application
Chris Harder, Interim Director Water Department

EXECUTIVE SESSION

IV. FUTURE AGENDA ITEMS

V. ADJOURN

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Board will not be deliberating or voting on any Board agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.